

CRIMINAL CASE INFORMATION SHEETPittsburgh x Erie \_\_\_\_\_ Johnstown \_\_\_\_\_

09-180

Related to No. \_\_\_\_\_ Judge \_\_\_\_\_  
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. \_\_\_\_\_ Narcotics and Other Controlled Substances  
 1a. \_\_\_\_\_ Narcotics and Other Controlled Substances  
 (3 or more Defendants)  
 2. x Fraud and Property Offenses  
 2a. \_\_\_\_\_ Fraud and Property Offenses  
 (3 or more Defendants)  
 3. \_\_\_\_\_ Crimes of Violence  
 4. \_\_\_\_\_ Sex Offenses  
 5. \_\_\_\_\_ Firearms and Explosives  
 6. \_\_\_\_\_ Immigration  
 7. \_\_\_\_\_ All Others

Defendant's name: Frank Guzik, Jr.Is Indictment waived: \_\_\_\_\_ yes x noPretrial Diversion: \_\_\_\_\_ yes x noJuvenile proceeding: \_\_\_\_\_ yes x noDefendant is: x Male \_\_\_\_\_ FemaleSuperseding Indictment or  
Information: x yes \_\_\_\_\_ noPrevious case number: 09-180

If superseding, previous case was/will be:

       Dismissed on defendant's motion  
x Dismissed on government's motion  
       After appellate action  
       Other (explain)

County in which first  
offense cited occurred: AlleghenyPrevious proceedings before  
Magistrate Judge: \_\_\_\_\_

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S. custody began: \_\_\_\_\_

Defendant: \_\_\_\_\_ is in custody  is not in custody

Name of Institution: \_\_\_\_\_

Custody is on: \_\_\_\_\_ this charge \_\_\_\_\_ another charge

\_\_\_\_\_ another conviction

\_\_\_\_\_ State \_\_\_\_\_ Federal

Detainer filed: \_\_\_\_\_ yes  no

Date detainer filed: \_\_\_\_\_

Total defendants: 2

Total counts: 25

Data below applies to defendant No.: 1

Defendant's name: Frank Guzik, Jr.

SUMMARY OF COUNTS

<u>COUNT NO.</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	18 U.S.C. § 1349	Mail and Wire Fraud Conspiracy	<input checked="" type="checkbox"/>	
2-6	18 U.S.C. § 1343	Wire Fraud	<input checked="" type="checkbox"/>	
7-15	18 U.S.C. § 1341	Mail Fraud	<input checked="" type="checkbox"/>	
16 and 17	18 U.S.C. § 1957 (a)	Money Laundering	<input checked="" type="checkbox"/>	
18-25	31 U.S.C. § 5324 (a) (3)	Structuring Financial Transactions	<input checked="" type="checkbox"/>	

I certify that to the best of my knowledge the above entries are true and correct.

**FEB 15 2012**

DATE: \_\_\_\_\_

  
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